



Companies House

AR01 (ef)

Annual Return



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Company Name: **HILLCOURT MANAGEMENT COMPANY NW2 LIMITED**

Company Number: **01871951**

Date of this return: **13/12/2013**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **97 CHAMBERLAYNE ROAD
KENSAL RISE
LONDON
NW10 3NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS RACHEL**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1941** Nationality: **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MS TAIS**

Surname: **OLIVEIRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/08/1957**

Nationality: **BRITISH BRAZILIAN**

Occupation: **BUSINESS ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **PETER ALAN**

Surname: **SLAMAKER**

Former names:

Service Address: **SHERBURN HOUSE**
 BLACKHILLS
 PETERHEAD
 ABERDEENSHIRE
 AB42 3JR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/02/1949** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **EMMA-LOUISE**

Surname: **STRACHAN-DAVIS**

Former names:

Service Address: **FLAT 1 HILLCOURT
78 SHOOT UP HILL
CRICKLEWOOD
NW2 3XJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/11/1972** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA STRACHAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-12-04
Name: **ALI TOFIGH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TAIS OLIVEIRA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HARSHANA FERNANDO**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER SLAMAKER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **M SHLOMO**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN MCGINNIS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ROOMI MASTER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: D INGRAM

Name: L BENTLEY

Name: B MENDOZA

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL HARRIS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: LAURA HICKLING

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-04-30
Name: E TERCENIO

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: FERGUS RYAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: KEITH GORDON

Name: CAROLINE GORDON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.